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6th April 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
SCRIP CODE: 500163

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai 400051
SYMBOL: GODFRYPHLP

The Vice President

National Securities Depository Limited

Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400013.

The Vice President

Central Depository Services (India) Limited

Marathon Futures, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel,
Mumbai 400013.

Sub.: Certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sirs,

We are enclosing herewith Certificate dated 3rd April 2026 issued by MUFG Intime India Private Limited (Formerly – Link Intime India Private Limited), the Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026.

Please take the same on record.

Thanking you,

Yours truly,

For Godfrey Phillips India Limited

Pumit Kumar Chellaramani

Company Secretary & Compliance Officer

Encl.: As above



GREAT PLACE TO WORK® CERTIFIED

Regd. Office: 'Macropolo Building', Ground Floor, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400 033
CIN : L16004MH1936PLC008587

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : April 3,2026

To,
The Compliance Officer/ Company Secretary
GODFREY PHILLIPS INDIA LIMITED
MACROPOLO BUILDING, GROUND FLOOR
NEXT TO KALA CHOWKY POST OFFICE
DR. BABASAHEB AMBEDKAR ROAD, LALBAUG
MUMBAI
PINCODE : 400033

Dear Sir/Madam,

Subject : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry